

# COMMISSIONERS

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Hebba Hassanein
Susan Mender
Jill Paleos
Olga Hernandez-Smith
Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. Public is invited.

#### Frederick County Commission For Women

Winchester Hall, 12 East Church Street Frederick, MD 21701-5243 (301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

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# Monthly Meeting Minutes September 11, 2012 Winchester Hall, 7:00 pm

**Commissioners Present:** Sharon Dobson, Valerie Dougherty, Hebba Hassanein, Olga Hernandez-Smith, Cher Woehl, Susan Mender, Diana Halleman, Tish Honse, Christine Ferguson, Shellome Walters, Linda Roth, Jennifer Charlton-Shuldes and Natalie Abbas.

**Absent Commissioners:** Jill Paleos

Guests: Viv Wayne, Sylvia Munoz-Moreyra

## 1. President's Report and Announcements

- **a.** The meeting was called to order at 7:02 p.m.
- **b.** August 14, 2012 Meeting Minutes Commissioner Susan Mender moved to approve the August 14, 2012 meeting minutes as submitted. Commissioner Linda Roth seconded. Motion passed with abstention by Commissioners Honse and Woehl.
- c. Announcements:
  - Commissioner Dobson informed the group of the September 13 Hispanic American Heritage Month celebration. Will be added to calendar.
  - Commissioner Dobson stated that the Frederick County Human Relations Committee was having the 2012 naturalization ceremony in Frederick County at Tuscarora on September 29, 2012.
  - Calendar of Events was updated to include announced events.
- **2.** Committee Reports/Special Projects Reports were delivered by the following Committees: Outreach, Legislative, Recruitment, LPGA Futures Tournament, 20<sup>th</sup> Anniversary Dinner, and 2012 Maryland Women's Conference.
  - Outreach Commissioner Hernandez-Smith provided materials related to the Dream Act. Commissioner Woehl made a motion that the CFW provide educational information to the public. Commissioner Roth seconded. The motion passed with one abstention – Commissioner Halleman.



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- Legislative Commissioner Hassanein reported that the committee is planning the legislative luncheon. Commissioner Dobson said that she is negotiating with Jekyll and Hyde restaurant to host the luncheon and is proposing Monday, October 8, 2012. Candidates will be invited to be part of a panel to discuss issues affecting women and children. Commissioner Dobson is hoping that Judge Tisdale will agree to moderate the panel. Commissioner Hassanein attended a Charter Education Coalition and provided updated materials on the Charter Government proposal. The committee is considering one additional charter government forum prior to the election.
- Recruitment/Volunteer Commissioner Mender discussed recruitment of new Commissioners. A potential intern was referred by Commissioner Hernandez-Smith.
- **LPGA Futures Tour** Commissioner Dobson read a letter from Chris Osche thanking the CFW for the hard work everyone did for the event.
- **2012 Maryland Women's conference** A detailed report was provided to the Commissioners.
- **20**<sup>th</sup> **Anniversary Luncheon** Commissioner Woehl reported that invitations have been sent through Constant Contact. Paper invitations have gone out to approximately 80 people. Dixie Miller will be the keynote speaker. The event is scheduled for October 20 at Dutch's Daughter.
- 3. Old Business Volunteer Viv Wayne presented a draft proclamation to be signed by the BOCC for the Day of the Girl. Commissioner Dobson will follow up with Ms. Wayne to ensure all forms are properly completely. Commissioner Charlton-Shuldes made a motion to accept the information at the annual meeting on Sept 23.proclamation as amended. Commissioner Hassanein seconded. The motion passed unanimously.
- **4. New Business** Commissioner Ferguson offered to be a historian and collect and archive documents. She asked that members provide any documents to her.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.



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**5. Adjournment and Meeting Announcement** – A motion was made by Commissioner Hassanein and seconded by Commissioner Halleman to close the meeting. Motion passed by unanimous vote. The public meeting was officially closed at 8:26 p.m. The next public meeting is scheduled for October 10, 2012.